Thursday, January 25, 2007

STATEMENT OF PROCEEDINGS FOR THE

ADJOURNED REGULAR MEETING OF TUESDAY, JANUARY 23, 2007 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD ON THURSDAY, JANUARY 25, 2007 IN ROOM 830 OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

4:00 PM

Present:

Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don

Knabe, Supervisor Michael D. Antonovich and Chairman Zev

Yaroslavsky

The Adjourned Regular Meeting of Tuesday, January 23, 2007 held on Thursday, January 25, 2007 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 4:00 p.m. in Room 830 of the Kenneth Hahn Hall of Administration to consider the following: (07-0628)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Chief Administrative Officer

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

(Government Code Section 54957.0)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for position of Chief Administrative Officer

(07-0632)

CONTINUED TO MONDAY, JANUARY 29, 2007 AT 9:00 A.M.

Opportunity for members of the public to address the Board on the subject of Item CS-3. (06-2788)

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Adjourned Regular Meeting of Tuesday, January 23, 2007 held on Thursday, January 25, 2007 at 5:22 p.m. to Monday, January 29, 2007 at 9:00 a.m. in Room 830 of the Kenneth Hahn Hall of Administration. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. (07-0630)

The foregoing is a fair statement of the proceedings of the Adjourned Regular Meeting of Tuesday, January 23, 2007 held on Thursday, January 25, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors